



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **D4DAISY BOOKS LIMITED**

*Company Number:* **06628679**

*Date of this return:* **24/06/2012**

*SIC codes:* **58190**  
**90030**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **30 WEST END AVENUE**  
**PINNER**  
**MIDDLESEX**  
**UNITED KINGDOM**  
**HA5 1BJ**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MARGARET LAVERNE**

*Surname:*                           **GREY**

*Former names:*

*Service Address:*                **96 AMEYSFORD ROAD**  
                                             **FERNDOWN**  
                                             **DORSET**  
                                             **UNITED KINGDOM**  
                                             **BH22 9QE**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **23/07/1947**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DESIGNER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MICHAEL CLIVE**

*Surname:* **WICKS**

*Former names:*

*Service Address:* **30 WEST END AVENUE  
PINNER  
MIDDLESEX  
HA5 7BJ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **02/06/1966** *Nationality:* **BRITISH**  
*Occupation:* **PHOTOGRAPHER**

## Statement of Capital (Share Capital)

|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>   |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i> |                 |                                |            |
| <b>PARI PASSU</b>             |                 |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MARGARET LAVERNE GREY**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL CLIVE WEEKS**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.